



**Athabasca University Graduate Students'
Association**

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AUGSA Minutes

February 13, 2018, 6:00pm

Web conference

Attendance:

Jamie Czerwinski, President
Lindsay McNena, Vice President External
Margaret Clappison, VP Operations & Finance
David Newman, Faculty of Business Representative
Vanessa Colettas, Faculty of Business Representative
Christopher Rudan, Faculty of Health Disciplines Representative
Max Jajszczok, Faculty of Health Disciplines Representative
Robert Janzen, Faculty of Science & Technology Representative
Patrick Corbett, Faculty of Science & Technology Representative
Emma Johnston, Faculty of Humanities & Social Sciences Representative
Mira Singh, VP Academic
Shawn Ang, Faculty of Business Representative
Bob Cole, Faculty of Humanities & Social Sciences Representative
Eric Snow, Speaker of Council
Ross Tyson, Executive Director

Absent:

Steve Swettenham, Faculty of Business
Reva Ramsden, Centre for Distance Education Representative
Shelby Guidi, Faculty of Humanities & Social Sciences Representative

Regrets:

Melanie Fuller, Faculty of Health Disciplines Representative

1.0	Call to Order	The meeting was called to order at 6:05 pm MST.
2.0	Approval of Agenda	<p>1) Motion 2.0: To approve the agenda as distributed. (Jajszczok, Ang)</p> <p>Carried Unanimously</p>
3.0	Approval of Previous Minutes	<p>1) Motion 3.0: To approve the minutes of January 16, 2018 as distributed. (VPA, Corbett)</p> <p>Carried Unanimously</p>
4.0	Reports and Presentations	
	4.2 Executive Reports	The executive presented their reports as distributed with the exception of the VPEX report.
	4.3 Financial Report	VPOF: Presented reports as distributed.
5.0	New Business	There is no new business.
6.0	Old Business	
6.1	Creation of Open Mailing List/ Forum	<p>1) Motion 6.1: Be it resolved that AUGSA Council approves the creation of an Open, Opt In Google Groups Mailing List and Forum for AU Graduate Students.</p> <p>(President, Corbett)</p> <p>Shawn believes that an open group may have a cost to it.</p> <p>Margaret was concerned about privacy.</p> <p>Jamie believes that the list is free. He has a version up and running already.</p>

		<p>Shawn feels that it should be vetted by Council.</p> <p>This is a google groups mail forum mailing list. It would be relatively open and could be joined by anyone. If it became an issue, then we could change access as required.</p> <p>Patrick would like a presentation for the next meeting. Also maybe present at the next engagement committee.</p> <p>Motion to refer this motion to the Engagement Committee (President, Colettas)</p> <p>Carried Unanimously President Jamie will attend the next Engagement Committee meeting to talk about details and make a presentation. Then this item will be brought to Council in March.</p>
7.0	Other Business	
8.0	Adjournment	<p>Motion to adjourn (Ang, VPEx) Carried Unanimously Meeting adjourned at 6:37 pm.</p>

Jamie Czerwinski, President

Ross Tyson, Executive Director

Date of Approval